

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 3/4/66 | INVESTIGATIVE PERIOD 12/27/65 - 2/24/66 |
| TITLE OF CASE VINCENT TROIA | | REPORT MADE BY SA | TYPED BY jah |
| | | CHARACTER OF CASE AR | |

REFERENCE

Milwaukee airtel to San Francisco 1/27/66

- P -

L E A D S

SAN FRANCISCO DIVISION

AT SANTA CRUZ, CALIF.

*1. Will conduct credit and arrest checks on VINCENT TROIA.

This case has not been pending over one year.
It has not been pending prosecution over six months.

| | | | |
|---|--|-------------------------------|--------|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE <i>N</i> | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 2-Bureau (RM) 1-USA, Madison 2-San Francisco (RM) 2-Milwaukee (92-591) | | 92 - 9143 - <i>[initials]</i> | MCT-42 |
| | | 8 MAR 7 1966 | REC 36 |
| Dissemination Record of Attached Report | | Notations | |
| Agency | | | |
| Request Recd. | 1-Dept. 3-11-66 | | |
| Date Fwd. | 3-11-66 | | |
| How Fwd. | 1-DND | | |
| By | | | |

MI 92-591

MILWAUKEE DIVISION

AT MADISON, WIS.

1. Will continue agency checks to obtain additional data concerning Subject and members of his immediate family.
2. Will check the records of the State Selective Service Agency to determine whether Subject ever registered for the draft.

AT MILWAUKEE, WIS.

1. Will check the records of INS concerning Subject's immigration to this country.
2. Will conduct a credit and criminal check on VINCENT TROIA.

INFORMANTS

MI T-1 is [redacted] State of Wisconsin
Income Tax Dept. contacted by SA [redacted]
on 2/24/66.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MADISON

Report of: SA [REDACTED]
Date: 3/4/66

Office: MILWAUKEE

Field Office File #: MI 92-591

Bureau File #:

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: VINCENT TROIA was born 6/10/96, Italy. TROIA is the former owner of Troia's Market, 549 W. Main St., Madison, Wis., and is presently retired and the owner of the building at that address. Credit and criminal, and other agency checks set forth.

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DETAILS:

Investigation in this matter was instituted to determine whether or not Subject has any connection with organized crime.

CRIMINALAT MADISON, WISCONSIN

The records of the Madison Police Department were made available by [REDACTED] Records Clerk on December 27, 1965, and found to reveal the following information concerning TROIA:

May 30, 1951 charge of operating a motor vehicle while intoxicated no disposition

The records set out the following description of TROIA:

| | |
|------|-------|
| Race | White |
| Sex | Male |

MI 92-591

| | |
|-----------|------------------|
| Birthdate | 6/10/96 in Italy |
| Eyes | Brown |
| Hair | Grey |
| Height | 5'8" |
| Weight | 185 lbs. |

A check of the records at the Dane Co. So by [] revealed no information concerning TROIA.

CREDIT

On December 29, 1965, [] Clerk, Madison Credit Bureau, made available the records of the credit bureau which were found to reveal the following information concerning TROIA:

| | |
|------------|--|
| Name | VINCENT TROIA |
| Occupation | Retired 1956, former owner Troia's Market, 549 W. Main St. |

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TROIA has had accounts with two department stores in Madison, Wolf-Kubly-Hirsig and Manchester's, and paid both accounts as agreed. Inquiries were made concerning TROIA in November, 1965, from Findorf's Lumber Co.,; December, 1963 from Ahren's Cadillac-Oldsmobile; October, 1963 from Leth's Furniture; May, 1963 from Sears-Roebuck; August, 1961 from the Milwaukee Credit Bureau; September, 1951 from Olson & Van Huesen Clothing; and Goodman Jewelry, 1948.

There was no information concerning TROIA in the files of the Madison Credit Bureau.

On December 29, 1965, [] Investigator, Dun & Bradstreet, 119 E. Washington Street, checked their records and was able to find no record concerning VINCENT TROIA or Troia's Market, 549 W. Main Street.

LEGITIMATE ENTERPRISES

On February 24, 1966, MI T-1 made available the income tax records of Subject which revealed the following information:

MI 92-591

1959 residence 210 Santa Rita, Apt. 2, Modesta,
California
SSN 391-32-185, occupation retired

| | |
|---|-----------------|
| rental income from 549-553 W. Main St., Madison | \$12,065.00 |
| total expenses | <u>7,449.74</u> |
| net income | 4,615.26 |

1960 residence 210 Santa Rita, Apt. 2, Modesta,
California
SSN 391-32-185, occupation retired

| | |
|---|-----------------|
| rental income from 549-553 W. Main St., Madison | 10,772.50 |
| total expenses | <u>6,693.52</u> |
| net income | 4,078.98 |

1961 residence 549 W. Main St., Madison
SSN 391-32-135, occupation retired

| | |
|---|-----------------|
| rental income from 549-553 W. Main St., Madison | 12,205.00 |
| total expenses | <u>6,936.48</u> |
| net income | 5,268.52 |

TROIA also listed the following medical bills:

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| | |
|--|---------------|
| [redacted] Santa, California | 100.00 |
| St. Joseph's Hospital, Hot Springs, Arkansas | 155.00 |
| [redacted] Hot Springs, Arkansas | 95.00 |
| [redacted] Madison, Wisconsin | 80.00 |
| TOTAL (arithmetic on tax form seems inaccurate) | <u>355.00</u> |

| | |
|---------------------------------------|---------------|
| | 12.24 |
| Wisconsin income tax total deductions | <u>367.24</u> |
| net income after deductions | 4,901.23 |

| | |
|---|-----------------|
| TROIA also added a Social Security on to this | 289.00 |
| net income which was taxable of | <u>4,612.28</u> |

MI 92-571

1962 residence 549 W. Main St., Madison
SSN 391-32-185

| | |
|--|-----------------|
| rental income from 549-553 W. Main St. | \$11,580.00 |
| total expenses | <u>7,704.65</u> |
| net rent income | 3,875.35 |

TROIA also listed the following drug expenses:

| | |
|----------------------|---------------|
| Kennebohm Drug Store | 85.15 |
| Stanley Drug Store | 3.00 |
| Schwartz Drug Store | 7.60 |
| Hill's Drug Store | 13.00 |
| | <u>107.75</u> |

In addition, TROIA listed the following medical and hospital expenses:

| | |
|--|---------------|
| St. Mary's Hospital | 156.50 |
| Schubert Clinic | 56.00 |
| | 30.00 |
| Davis & Duchr, Eye Clinic | 15.00 |
| | 5.00 |
| | 31.00 |
| | <u>300.00</u> |

| | |
|------------------------|---------------|
| | 623.50 |
| total medical expenses | <u>751.75</u> |

| | |
|--|--------------|
| TROIA also listed to the Catholic Church | 100.00 |
| United Givers Fund | 10.00 |
| Red Cross | <u>10.00</u> |

120.00

| | |
|---|--------|
| TROIA subtracted 375 non-deductible from his medical expenses giving a total of | 676.25 |
|---|--------|

| | |
|--------------------|----------|
| net taxable income | 3,079.10 |
|--------------------|----------|

1963 residence 549 W. Main St., Madison
rental income from 549-553 W. Main St.
expenses

| |
|-----------------|
| 11,835.00 |
| <u>6,004.20</u> |

| | |
|-----------------|----------|
| net rent income | 5,830.80 |
|-----------------|----------|

| | |
|-------------------------------------|--------------|
| plus round of Wisconsin State Taxes | <u>31.24</u> |
|-------------------------------------|--------------|

| | |
|------------|----------|
| net income | 5,862.34 |
|------------|----------|

MI 92-591

1963
cont. net taxable income \$5,862.34

1964 residence 549 W. Main St., Madison
rental income from 549-553 W. Main St. 12,643.23
total expenses 5,324.97

NET RENTAL INCOME 7,318.31

TROIA also listed the following medical expenses;

| | | |
|--|---------------|-----|
| <div style="border: 1px solid black; width: 100px; height: 15px;"></div> | 15.00 | |
| Psychology Center | 4.00 | b6 |
| <div style="border: 1px solid black; width: 100px; height: 15px;"></div> | 12.00 | b7C |
| | 41.00 | |
| | 207.00 | |
| St. Mary's Hospital | <u>284.80</u> | |

563.80

Hill's Pharmacy 246.11

total 809.91

TROIA subtracted from this total which was 85.00
non-deductible giving him a total of

724.91

To this he added 124.30
Wisconsin State Taxes withheld giving him a
total 949.21

He also listed a donation to St. Raphael's
Church of 250.00

He also listed business expenses 3.30
for safety deposit box

attorney fee 50.00

53.30

TROIA subtracted 53.30
from his net rental income of \$7,318.31
which gave him \$7,265.01 gross adjusted income

MI 92-591

1964
cont.

\$7,265.01

He then subtracted deductions in the
amount of

949.21

net income

6,315.80

He then subtracted contributions of

250.00

net taxable income

6,065.80



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
March 4, 1966

Title VINCENT TROIA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
Milwaukee, dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
March 4, 1966

VINCENT TROIA
ANTI-RACKETEERING

The following is a characterization of the informant
used in the report of SA [redacted] dated and captioned
as above: b6
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MI T-1 is a Wisconsin State employee

"This document contains neither recommend-
ations nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 6/29/66 | INVESTIGATIVE PERIOD 3/15 - 6/14/66 |
| TITLE OF CASE VINCENT TROIA | | REPORT MADE BY SA | TYPED BY kmh |
| | | CHARACTER OF CASE A R | |

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REFERENCE

Report of SA Milwaukee, 3/4/66;
 San Francisco letter to Milwaukee 3/16/66;
 Milwaukee airtel to WFO 4/30/66;
 WFO letter to Milwaukee 5/27/66.

- P -

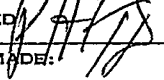
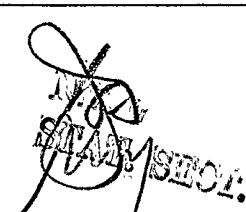
LEADS

MILWAUKEE DIVISIONAt Madison, Wisconsin

Will continue agency checks to obtain data concerning
 subject and members of immediate family.

ADMINISTRATIVE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

| | | | |
|---|----------------------------------|--|--------|
| APPROVED:  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3- Bureau (92-9143) 1- USA, Madison 2- Milwaukee (92-591) | | 92- 9143 - 2 | REC 36 |
| | | 14 JUL 5 1966 | E-102 |
| Dissemination Record of Attached Report | | Notations | |
| Agency | CC, AAG, Criminal Division, |  | |
| Request Recd. | | | |
| Date Fwd. | Organized Crime and Racketeering | | |
| How Fwd. | | | |
| By | Section, Room 2524 | | |

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MI 92-591

The extended period of this report is due to illness of Agent originally assigned case. This case has been kept current through interoffice communications.

The delay in the typing of this report is due to stenographic delinquency in the Milwaukee Division.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Madison

Report of: SA [REDACTED]
Date: 6/29/66

Office: MILWAUKEE

Field Office File #: 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: Investigation in Santa Cruz, California, Washington D.C., and Milwaukee, Wisconsin negative to date on subject's involvement in organized crime.

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DETAILS

At Santa Cruz, California

Records of Santa Cruz County Sheriff's Office, Santa Cruz Police Department and Credit Bureau checked regarding Subject with negative results on March 5 and 7, 1966. It is noted City Directory for the combined years 1956-57 listed subject and wife NINFA as residing 120 Monterey Street, no occupation listed.

At Washington D.C.

On May 24, 1966, personnel at the Central Office of INS, Washington, D.C. advised IC [REDACTED] that on basis of information furnished, no identifiable record could be located for subject.

MI 92-591

The following investigation was conducted by
SE [redacted]

At Milwaukee, Wisconsin

On March 15, 1966, Mrs. [redacted] clerk, INS, Milwaukee advised that a search of the files of INS failed to reflect any file for subject.

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On March 15, 1966, Miss [redacted] Clerk, U.S. District Court advised that her files contain no reference to subject.

On March 17, 1966, a search of the files of the Credit Bureau of Milwaukee, 611 North Broadway, revealed no credit file for subject.

On March 17, 1966, Mrs. [redacted] Clerk, Bureau of Identification, Milwaukee Police Department advised that a search of the records of her department reflected an arrest record for VINCENT TROIA, with DOB of January 5, 1896 who was arrested January 25, 1934 on charge of drunk and disorderly and fined \$5. At the time of this arrest, his occupation was listed as butcher and resided at 2552 N. 19th Street, Milwaukee. No other identifying data appeared on this arrest card.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 8/31/66 | INVESTIGATIVE PERIOD 8/26/66 |
| TITLE OF CASE VINCENT TROIA | | REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 150px;"></div> | TYPED BY kdb |
| | | CHARACTER OF CASE AR | |

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REFERENCES: Re report of SA at Milwaukee, 6/29/66.

-P-



LEADS: WASHINGTON FIELD OFFICE

Will at central files, INS, check the records concerning subject's immigration to the country.

ADMINISTRATION: For the information of Washington Field Office, VINCENT TROIA was born 6/10/96, Italy. He is a white male, weight 185 pounds, height 5' 8", eyes brown, hair gray, former owner of TROIA's Market, 549 West Main Street, Social Security number 391-32-185.

A*
COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

| | | | |
|---|----------------------------------|--|--------|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: ③ - Bureau (AM) (92-9143) 1 - USA, Madison 2 - WFO (AM) 2 - Milwaukee (92-591) | | 92-9143-3 | REC-69 |
| | | 13 SEP 6 1966 | |
| | | | |
| Dissemination Record of Attached Report | | Notations | |
| Agency | CC. AAG, Criminal Division, |  STAT. SECT. | |
| Request Recd. | | | |
| Date Fwd. | Organized Crime and Racketeering | | |
| How Fwd. | | | |
| By | Person, Room 2524 | | |

62 SEP 26 1966, 98 1000

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: [REDACTED]

Office: Milwaukee

Date: 8/31/66

Field Office File #: 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ARMED ROBBERY

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Synopsis: No record of subject registering for Draft.

-P-

DETAILS: At Madison, Wisconsin

On 8/26/66, [REDACTED], Clerk, State Selective Service Headquarters, advised that she has no record of a VINCENT TROIA, date of birth 6/10/96, ever having registered in the State of Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---------------------------------------|--------------------------------------|--|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 10/31/66 | INVESTIGATIVE PERIOD 9/20/66 - 10/24/66 |
| TITLE OF CASE VINCENT TROIA | | REPORT MADE BY SA ELDON J. MUELLER | TYPED BY rab |
| | | CHARACTER OF CASE AR | |

REFERENCES

Report of SA [] at Milwaukee,
8/31/66.
WFO letter to Milwaukee, 9/30/66.

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LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

Will interview subject, 2965 Fish Hatchery Road, to
determine his citizenship and his attitude toward furnishing
information re organized crime and his past connections.

- A* -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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- ③ - Bureau (92-9143)
1 - USA, Madison
2 - Milwaukee (92-591)

| | |
|------------|--------|
| 92-9143-4 | REQ 22 |
| | EX-113 |
| NOV 1 1966 | |
| | |

Dissemination Record of Attached Report

| | |
|---------------|----------------------------------|
| Agency | CC. AAG, Criminal Division, |
| Request Recd. | |
| Date Fwd. | Organized Crime and Racketeering |
| How Fwd. | 56 NOV 1 1966 |
| By | Section, Room 2000 |

Notations

STATE SECT.

122d

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA ELDON J. MUELLER
Date: OCTOBER 31, 1966

Office: MILWAUKEE

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: No record of subject under name VINCENT TROIA with Central Office of INS, Washington, D. C. 1965 Wisconsin State Income Tax Return of subject discloses he reports \$7,052.35 net rental income from properties at 549-53 West Main Street, Madison, Wis. Subject holds Wisconsin Driver's License which shows date of birth as 6/10/96. Subject is registered owner of 1962 Cadillac, 1967 Wisconsin license N22642.

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DETAILS:

By communication dated September 30, 1966, the Washington Field Office advised that on September 26, 1966, Mr. [REDACTED] Central Office of the Immigration and Naturalization Service, advised IC [REDACTED] that no identifiable record could be located for VINCENT TROIA, whose birth date is listed as June 10, 1896, in Italy.

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FEDERAL BUREAU OF INVESTIGATION

Date October 31, 1966

1

Miss [redacted] Clerk, State of Wisconsin Assessor of Incomes Office, 315 West Gorham Street, Madison, advised that the 1965 calendar year State of Wisconsin Joint Income Tax Return of VINCENT TROIA and wife, NINFA TROIA, which is dated February 20, 1966, reflects the following information:

VINCENT TROIA lists his social security number as 391-32-185 and his residence as 2965 Fish Hatchery Road, Madison, Wisconsin, 53713. On the State of Wisconsin Income Tax Return he lists net rental income from the properties at 549-53 West Main Street, Madison, Wisconsin, in the amount of \$7,052.35. He showed a net taxable income of \$195.00, with tax payments in the amount of \$192.10, resulting in an over payment of \$2.90. This return was also signed by [redacted] 119 Monona Avenue, Madison, Wisconsin, as a preparer of the return other than the tax payer.

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The 1965 calendar year Joint Federal Return of VINCENT TROIA and NINFA TROIA reflected net rental income in the amount of \$7,052.35. Medical expenses in the amount of \$484.19 were claimed and the following doctors were listed as doctors to whom medical expenses were paid:



In addition the Grant Optical Company was listed. No first names of the doctors were listed and no addresses were listed.

VINCENT TROIA in his 1965 Federal Return listed his occupation as retired and his residence as 2965 Fish Hatchery Road, Madison, Wisconsin, 53713.

VINCENT TROIA listed gross rental income in the amount of \$13,410.36 from properties at 549-53 West Main Street, Madison.

On 10/24/66 at Madison, Wisconsin File # MI 92-591

by SA ELDON J. MUELLER/rab -2- Date dictated 10/26/66

MI 92-591

2

Expenses and depreciation in the amount of \$6,358.01 resulted in the net rental income figure of \$7,052.35.

The Federal Return also noted that while VINCENT TROIA had formerly lived at 549 West Main Street, Madison, Wisconsin, he moved from this building on September 15, 1965.

MI 92-591

AT MADISON, WISCONSIN

On September 20, 1966, Miss [] advised that VINCENT TROIA holds State of Wisconsin operator's license which will expire on his birthday in 1967. His address is listed as 2965 Fish Hatchery Road, and he is described as follows:

| | |
|---------------|-----------------|
| Race | White |
| Sex | Male. |
| Date of Birth | June 10, 1896 |
| Eyes | Blue |
| Hair | White |
| Height | 5 feet 8 inches |
| Weight | 185 lbs. |
| Occupation | Retired. |

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His driving record shows only one arrest for speeding on August 1, 1963, at Madison, Wisconsin.

On September 20, 1966, Miss [] Clerk, Registration Section, Wisconsin State Motor Vehicle Department, advised that VINCENT TROIA of 2965 Fish Hatchery Road, Madison, Wisconsin, is the registered owner of a 1962 Cadillac sedan, Vehicle Identification Number 62K113273, which bears 1967 Wisconsin license N22642. There is no lien on this vehicle.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9143)

DATE: 12/29/66

FROM : *FAB* SAC, MILWAUKEE (92-591)(P*)

SUBJECT: VINCENT TROIA
AR

Re report of SA ELDON J. MUELLER, 10/31/66.

At Madison, Wisconsin

On December 20, 1966, Mr. [REDACTED] of Mail Office, Madison Post Office advised that VINCENT TROIA of 2965 Fish Hatchery Road had left a forwarding address on November 13, 1966, which was to be effective until April 5, 1967, the address being 336 Racine Street, Madison, Wisconsin 53705.

It is noted that the Madison City Directory lists one JOHN G. TROIA at the address 336 Racine Street.

On December 20, 1966, Mr. [REDACTED] advised that VINCENT TROIA had closed his house in November and had advised him that he was going to be traveling in New Mexico, Arizona, and California until April of 1967, when he expected to return to Madison, Wisconsin. It was not necessary to use a pretext in connection with this inquiry.

In view of subject's absence from Madison, Wisconsin until April of 1967, this case is being carried in a pending inactive status with a tickler set for April 1, 1967 at which time subject will be interviewed upon his return to Madison, Wisconsin.

REC-91

ST-116

5 DEC 30 1966

2 - Bureau (92-9143)
1 - Milwaukee (92-591)

57 JAN 9 1967



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

K309

92-9143-5
ME

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---------------------------------------|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 4/24/67 | INVESTIGATIVE PERIOD 12/20/66 - 4/19/67 |
| TITLE OF CASE VINCENT TROIA | | REPORT MADE BY SA | TYPED BY kaj |
| | | CHARACTER OF CASE AR | |

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b7CREFERENCES

Report of SA ELDON J. MUELLER dated 10/31/66 at Milwaukee;
Milwaukee letter to Bureau, 12/29/66.

- P -

ENCLOSURES


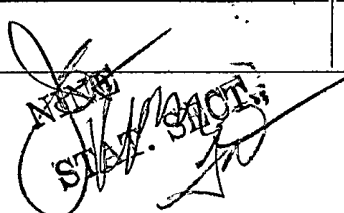
To the Bureau: Original and one copy of a letterhead memorandum characterizing informant used in this report.

LEADSTHE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1) Will at U. S. Clerk of Courts attempt to locate

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

| | | | |
|--|----------------------------------|---|--|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (RM) (92-9143) (encls. 2) 1 - USA, Madison 2 - Milwaukee (92-591) | | <div style="text-align: right;">REC 18</div> <div style="text-align: center;"> 92-9143-6 APR 26 1967 EX-108 </div> | |
| COVER PAGE A | | | |
| Dissemination Record of Attached Report | | Notations | |
| Agency | CC. AAG, Criminal Division; |  | |
| Request Recd. | | | |
| Date Fwd. | Organized Crime and Racketeering | | |
| How Fwd. | | | |
| By | Section, Room 2524. | | |

MAY 8 1967

1d+d

MI 92-591

naturalization records for subject who has given birth dates as 6/10/96 at Palermo, Italy, or 8/27/96 and 1/5/96.

2) If U. S. Clerk of Courts records are negative, will search records of Clerk of Circuit Court, Milwaukee County, for similar information.

At Madison, Wisconsin

1) Will search the records, Circuit Court, Dane County, to locate naturalization records on subject.

2) If above is negative, will search Clerk of Courts records USDC for similar records.

3) Will verify the return of subject to residence at 2965 Fish Hatchery Road.

INFORMANT

MI T-2 is contacted by SA CARLYLE N. REED.

b7D

ADMINISTRATIVE

Instant matter was placed in a pending inactive status by referenced Milwaukee letter to Bureau. Instant matter has been reassigned and file reviewed and attempts will be made to more fully develop background of subject and verify birth and naturalization.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]
Date: April 24, 1967

Office: Milwaukee

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: Subject still maintains residence Madison, Wisconsin.

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- P -

DETAILS:AT MADISON, WISCONSIN

Mr. [REDACTED] on December 20, 1966 advised SA ELDON J. MUELLER that VINCENT TROIA, who resides at 2965 Fish Hatchery Road, had closed his house in November, 1966 and had advised [REDACTED] that he was going to be traveling through the states of New Mexico, Arizona and California until sometime in April, 1967, when he expects to return to Madison.

On April 3, 1967, [REDACTED] advised SA [REDACTED] that he has had no indication that subject has returned to Madison but does expect that he will arrive in Madison sometime during the current month.

MI T-2 on February 28, 1967 advised that nothing has come to his attention concerning any current criminal activities on the part of subject and that individuals he has previously identified have not conducted any type of activities or meetings that have come to his attention.

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 24, 1967

*In Reply, Please Refer to
File No.*

Title VINCENT TROIA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above at
Milwaukee, Wisconsin.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 24, 1967

VINCENT TROIA
ANTI-RACKETEERING

The following is a characterization of the informant
used in the report of SA [redacted] dated and captioned
as above:

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b7C

MI T-2 is a Milwaukee hoodlum.

"This document contains neither recommendations
nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------|---------------------------------|---------------------------------------|
| REPORTING OFFICE Milwaukee | OFFICE OF ORIGIN Milwaukee | DATE 8/31/67 | INVESTIGATIVE PERIOD 5/2 - 8/18/67 |
| TITLE OF CASE <u>CHANGED:</u> VINCENT TROIA, aka Vinezenz Troi | | REPORT MADE BY SA [REDACTED] | TYPED BY BB |
| | | CHARACTER OF CASE AR | |

Title is marked changed to reflect true name of subject as VINEZENZ TROI.

References

Report of SA [REDACTED] Milwaukee 4/24/67.
Milwaukee letter to WFO 6/29/67.
WFO letter to Milwaukee 8/16/67.

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-P-

LeadsTHE WFO DIVISIONAt Washington, D. C.

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

| | | | |
|--|-------------------------|--|--|
| APPROVED <i>CMB</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-9143) (RM) 1 - USA, Madison (RM) 2 - WFO (92-1540) (RM) 2 - Milwaukee (92-591) | | <div>92-9143-17</div> <div>14 SEP 5 1967</div> <div>MCI-27</div> <div>REC 51</div> <div>SI-125</div> | |

| Dissemination Record of Attached Report | | | | Notations -A- cover page |
|---|----------------------------------|--|--|---------------------------------|
| Agency | CC. AAG, Criminal Division, | | | |
| Request Recd. | | | | |
| Date Fwd. | Organized Crime and Racketeering | | | |
| How Fwd. | Section, Room 2524 | | | |
| By | [Signature] | | | |

Red
NINE
STAT. SECT.

MI 92-591

Will report by insert results of review of INS files on subject.

THE MILWAUKEE DIVISION

At Madison, Wis.

Will based on information developed complete background investigation on subject.

ADMINISTRATIVE

[redacted] on May 2, 1967, advised SA CARLYLE N. REED that although, he is well acquainted with subject he could furnish no information as to when and where TROIA may have been naturalized.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]
Date: August 31, 1967

Office: Milwaukee

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis:

VINCENT TROIA possibly identical to VINEZENZ TROI, according to a Declaration of Intention filed with the Clerk of Circuit Courts, Dane County, Madison, Wisconsin, was born on 8/27/1896 at Palermo, Italy and entered the United States at New York on 4/27/10.

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-P-

DETAILS:

AT MILWAUKEE WIS.

The following investigation was conducted by SA CARLYLE N. REED.

A check of the records of the office of the Clerk of United States District Court, Eastern District of Wisconsin, on May 2, 1967, disclosed no naturalization record for a VINCENT TROIA.

Mrs. [REDACTED] Office of the Clerk of Circuit Courts, Milwaukee County, were checked on May 3, 1967 under old naturalization records without identifying record for a VINCENT TROIA.

Miss [REDACTED] on May 2, 1967, who is in the Office of the Clerk of Courts, Milwaukee County, advised that she could locate no naturalization record for a VINCENT TROIA. She noted that these records included naturalizations

MI 92-591

up to and including part of 1906 and after that date most naturalizations were filed in the Federal District Court.

AT MADISON, WIS.

On June 28, 1967, [] Clerk, Clerk of United States Courts, Western District of Wisconsin, caused a search of his records for naturalization without identifying one file for a VINCENT TROIA.

The records of the Clerk of Circuit Courts, Dane County were reviewed on June 28, 1967. Located in this record was a Declaration of Intention, United States Department of Labor, Naturalization Service, Certificate number 1701 which was sworn to and subscribed before Clerk of Courts, [] on August 28, 1915, that a VINEZENZ TROI, age 19, a laborer, white male, 5'9", 145 lbs., black hair, brown eyes, dark complexion, was born August 27, 1896 at Palermo, Italy. The certificate stated that this individual was residing at 16 S. Murray Street, Madison, Wisconsin, and emigrated from Palermo on the vessel Koening Albert arriving at the Port of New York, N. Y., on April 27, 1910.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 11/30/67 | INVESTIGATIVE PERIOD 8/22/67 - 11/13/67 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY lj |
| | | CHARACTER OF CASE AR | |

b6
b7CREFERENCES

WFO letter to Milwaukee. 8/24/67;
Report of SA at Milwaukee, 8/31/67.

- P* -

LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

Will follow and report activities of subject.

| ACCOMPLISHMENTS CLAIMED "None" | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|--------------------------------|-------|------|-------|---------|------------|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

 APPROVED *ec/m* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-9143) (RM)
- 1 - USA, Madison (RM)
- 2 - Milwaukee (92-591)

DO NOT WRITE IN SPACES BELOW

92-9143-8 REC 26
EX-113
11 DEC 4 1967

| Dissemination Record of Attached Report | | | | Notations |
|---|---------------|----------------------------------|----------|-----------|
| Agency | Request Recd. | Date Fwd. | How Fwd. | |
| | | CC. AAG, Criminal Division, | | |
| | | Organized Crime and Racketeering | | |
| | | Section, Room 5524 | | |
| By | 55 DEC 7 1967 | | | |

MI 92-591

ADMINISTRATIVE

Subject is known to be a retired individual and spot surveillances have confirmed his residence as 2965 Fish Hatchery Road. Since the subject is inactive, his activities will be reported on a six months basis.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

November 30, 1967

Field Office File #:

MI 92-591

Bureau File #:

92-9143

Title:

VINCENT TROIA

Character:

ANTI-RACKETEERING

Synopsis:

No naturalization record could be located for VINEZENZ TROI at the Central Office of Immigration and Naturalization Service, Washington, D.C. Subject continues to reside at Madison, Wisconsin.

- P* -

Details:

MI 92-591

At Washington, D.C.

IC [] on August 22, 1967 was advised by personnel at the Central Office of the Immigration and Naturalization Service that no identifiable record could be located for a VINEZENZ TROI, born August 27, 1896 at Palermo, Italy.

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At Madison, Wisconsin

On October 16, 1967 and November 13, 1967, spot physical surveillances were conducted at 2965 Fish Hatchery Road. On both occasions an individual who is known to be VINCENT TROIA was observed to leave instant residence and work in and around the property.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 6/27/68 | INVESTIGATIVE PERIOD 12/14/67 - 6/17/68 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY lj |
| | | CHARACTER OF CASE AR | |

b6
b7cREFERENCEReport of SA at Milwaukee, 11/30/67.

- P* -

LEADMILWAUKEE DIVISIONAt Madison, Wisconsin

Will follow and report activities of subject.

| ACCOMPLISHMENTS CLAIMED "None" | | | | | | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|--------------------------------|-------|------|-------|---------|------------|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

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92-9143 9 REC-40

JUN 28 1968

ST-103

| Dissemination Record of Attached Report | | | |
|---|--|----------------------------------|--|
| Agency | | | |
| Request Recd. | | CC. AAG, Criminal Division, | |
| Date Fwd. | | Organized Crime and Racketeering | |
| How Fwd. | | | |
| By | | Section, Room 2524 | |

Notations

61 JUL 29 1968

MI 92-591

ADMINISTRATIVE

Informant MI T-1 is [] contacted by SA
[]

On 6/17/68, a pretext call was made to listed
phone number of VINCENT TROIA, 2965 Fish Hatchery Road,
(256-5708). using cover of a real estate salesman offering
[]

[] TROIA admitted to being retired but did not
desire to invest any funds []

Subject is a inactive member of LCN and his
activities are followed and reported on a six months basis,
therefore the investigative period is in excess of 90 days.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of:
Date:

SA [REDACTED]
June 27, 1968

Office: MILWAUKEE

b6
b7C

Field Office File #:

MI 92-591

Bureau File #: 92-9143

Title:

VINCENT TROIA

Character:

ANTI-RACKETEERING

Synopsis:

TROIA continues to reside in Madison, Wisconsin.

- P* -

Details:

MI 92-591

At Madison, Wisconsin

MI T-1 on January 23, 1968, advised that VINCENT TROIA is a retired elderly person who resides in the Madison, Wisconsin area and is a inactive member of the Madison family. Source stated that he is not known to be involved in any criminal activities.

On February 5, 1968 and April 8, 1968, spot physical surveillances were conducted at 2965 Fish Hatchery Road. An individual who is known to be VINCENT TROIA was observed to be active in and around instant property.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
June 27, 1968

Title

VINCENT TROIA

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]
[redacted] dated and
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 1/30/69 | INVESTIGATIVE PERIOD 7/23/68 - 1/8/69 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY ps |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA at Milwaukee, 6/27/68

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- C -

ADMINISTRATIVE:

Informant MI T-1 is contacted by SA

From a review of instant file, it shows that subject who has been identified by above mentioned source as

(- A - COVER PAGE)

| | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|-------------------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | NONE | ACQUIT-TALS NONE | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

APPROVED *E/MB* SPECIAL AGENT IN CHARGE

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- 1 - USA, Madison (RM)
- 1 - Milwaukee (92-591)

DO NOT WRITE IN SPACES BELOW

92-9143-10

REC-39

B FEB 3 1969

EX-114

| | | | | |
|---|----------------------------------|--|--|------------------------------|
| Dissemination Record of Attached Report | | | | Notations <i>STAG</i> |
| Agency | CC. AAG, Criminal Division | | | |
| Request Recd. | Organized Crime and Racketeering | | | |
| Date Fwd. | 278 | | | |
| How Fwd. | Section, Room 2554 | | | |
| By | 56 FEB 17 1969 | | | |

MI 92-591

being a member of the LCN, and also indicated that subject is an elderly individual, who has had no known criminal activity or association with the LCN matters for over the past four or five years or longer. In view of the inactive status and age of the subject, Milwaukee is closing instant case, but will re-open based upon any information received of a positive nature. It is pointed out that confidential source familiar with LCN activities in Madison is contacted periodically on the Madison family.

Subject is an inactive member of the LCN and his activities have been followed and reported on a six months basis, therefore the investigative period is in excess of 90 days.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]
Date: January 30, 1969

Office: MILWAUKEE

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Madison, Wisconsin.

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- C -

DETAILS:

At Madison, Wisconsin

MI T-1, on September 18, 1968, advised that VINCENT TROIA is a retired elderly person, who resides in Madison, Wisconsin. He is not known to be active in any of the Madison family affairs and is not been known to be involved in any criminal activities.

Spot surveillances conducted at 2965 Fish Hatchery Road, Madison, on November 4, and December 6, 1968, observed the subject to be present at his residence.

Detective [REDACTED] advised, on December 6, 1968, that VINCENT TROIA of 2965 Fish Hatchery Road, Madison, is an elderly individual, who has been retired for many years and is not active in any business interest within the city, to his knowledge.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------|---------------------------------|---|
| REPORTING OFFICE Milwaukee | OFFICE OF ORIGIN Milwaukee | DATE 11/26/69 | INVESTIGATIVE PERIOD 6/23 - 11/20/69 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA [REDACTED] | TYPED BY BB |
| | | CHARACTER OF CASE AR | |

b6
b7CReference

Report of SA [REDACTED] at Milwaukee dated 1/30/69.

-P*-

LeadsTHE MILWAUKEE DIVISIONAt Madison, Wis.

1. Will follow and report activities of the subject.

ADMINISTRATIVE

| | | | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|--|--|---|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS None | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | PENDING OVER ONE YEAR | | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |

| | | | |
|--|----------------------------|------------------------------|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-9143) (RM) 1 - USA, Madison (RM) 2 - Milwaukee (92-591) | | 92-9143-11 | |
| | | 9 DEC 1 1969 | |
| | | | |
| | | | |

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|---|----------------------------------|--|--|--|
| Dissemination Record of Attached Report | | | | Notations NONE -ASTAS. SECT. |
| Agency | CC. A.G. Criminal Division | | | |
| Request Recd. | | | | |
| Date Fwd. | Organized Crime and Racketeering | | | |
| How Fwd. | 2524 | | | |
| By | [REDACTED] | | | |

COVER PAGE

MI 92-591

This matter was closed based on referenced report. It was reopened in May, 1969 in an effort to determine activity of subject and obtain possible photograph. Several photos were taken from a distance at the subject's residence. These photos were upon development determined to be underexposed and could not have been used for identification purposes. A new approach is being taken. Subject at the present time is also being considered as a target for possible development. The Bureau will be advised by separate communication.

As this matter is a criminal intelligence investigation, the investigative period is in excess of 90 days.

INFORMANTS

MI T-2

[redacted]
contacted by SA [redacted]
[redacted]

MI T-3

[redacted] contacted by
SA [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: SA [REDACTED]
Date: November 26, 1969

Office: Milwaukee

Field Office File #: MI 92-591

Bureau File #: 92-3369

b6
b7CTitle:
VINCENT TROIA

Character: ANTI - RACKETEERING

Synopsis: Subject is reported to be a retired individual residing in Madison. Sources report no activity on the part of subject.

-P*-

DETAILS:AT MADISON, WISCONSIN

On June 23; July 17,18; August 25; September 15, 1969 physical surveillances were conducted at the residence of VINCENT TROIA, 2965 Fish Hatchery Road. Subject was observed in most instances to stay close to his residence or travel by automobile from his residence to Regent Street at J & A Grocery Store which is operated by JOSEPH AIELLO. Subject on the two occasions observed making trip to the grocery store remain there for only a period of 20 minutes when he was observed to come from store with packages indicating purchases. On October 2nd and 3rd, 1969, physical surveillances were again made at the residence of the subject and several photographs were taken on each day using long range lenses.

On September 5, 1969, MI T-2, advised that VINCENT TROIA is a retired individual residing on Fish Hatchery Road.

MI 92-591

This individual has not been observed in the usual places where persons of Italian heritage socialize in Madison. No information has been developed indicating that subject is more than a retired individual.

MI T-2 on November 20, 1969, again advised that he has developed no information except that which was reported on previous contact.

MI T-3 on July 2, 1969, advised that VINCENT TKOIA, a member of the La Costra Nostra family in Madison, is a retired individual, and he has not been observed at any activities in the Milwaukee area. This same source on September 25, 1969, advised that he has developed no further information concerning the subject and he knows of no criminal activity on the part of the LCN by the subject since last contacted.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 26, 1969

Title VINCENT TROIA

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 10/13/70 | INVESTIGATIVE PERIOD 2/10/70 - 9/25/70 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY lj |
| | | CHARACTER OF CASE AR | |

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b7CREFERENCESMilwaukee report of SA 11/26/70.

- P* -

LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

Will follow and report activities of subject.

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
|--|-------|------|-------|---------|------------|--|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | None | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED <i>H/KSP</i> | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3 - Bureau (92-9143) (RM) 1 - USA, Madison (RM) 2 - Milwaukee (92-591) | | | | | | 92-9143-12 OCT 19 1970 REC-76 110 | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | NINE STAT. SECT. | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

56 NOV 4 1970

COVER PAGE

MI 92-591

ADMINISTRATIVE

The subject of this file has been identified as a member of the Madison, Wisconsin LCN family and reports are submitted on a six months basis. Therefore, the investigative period is in excess of 90 days.

INFORMANTS

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MI T-2 is [] contacted by SA []
[]

MI T-3 is [] contacted by SA []

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of:

SA [REDACTED]

Office:

MILWAUKEE

b6
b7C

Date:

October 13, 1970

Field Office File #:

MI 92-591

Bureau File #:

92-9143

Title:

VINCENT TROIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject is a retired elderly individual who resides in Madison, Wisconsin. Sources report no activity on the part of subject.

- P* -

Details:

At Madison, Wisconsin

MI T-2 on February 10, 1970, May 21, 1970, and July 30, 1970, advised that VINCENT TROIA is an elderly individual who has been retired for the past eight or nine years and resides at 2965 Fish Hatchery Road. This individual is not known to be socially active with other individuals in the Madison area at this time due to his age.

MI T-3 advised on May 21, 1970 and July 7, 1970, that subject is an elderly Italian individual who resides in Madison. He is not known to have made any contacts with individuals in the Madison or Milwaukee, Wisconsin area, and has made no visits to any funerals of persons of Italian descent within the past six months.

MI 92-591

This source further advised that no information has come to his attention that any members of the Madison La Cosa Nostra family have been involved in any illegal activity such as gambling, fencing of stolen items, or prostitution.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 13, 1970

Title VINCENT TROIA

b6
b7C

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 5/12/71 | INVESTIGATIVE PERIOD 4/7 - 5/10/71 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY ps |
| | | CHARACTER OF CASE AR | |

b6
b7C

REFERENCES: Report of SA at Milwaukee, 10/13/70

- P* -

LEADS:MILWAUKEE DIVISION:At Madison, Wisconsin:

Will follow and report activities of subject.

(- A - COVER PAGE)

| | | | | | | | | |
|---|----------------------------------|------|-------|---------|------------|---|-----------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | NONE | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED X | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3 - Bureau (92-9143) (RM) 1 - USA, Madison (RM) 1 - Chicago, AIC, Chicago Field Office, (RM) 2 - Milwaukee (92-555) | | | | | | 92-9143-13 EX-104 12 MAY 17 1971 REC 44 | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | [Stamp: SUBJECT.] [Handwritten: 1/100] | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | Organized Crime and Racketeering | | | | | | | |
| By | [Signature] | | | | | | | |

COVER PAGE

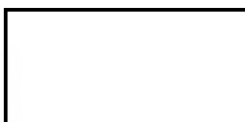
MI 92-555

ADMINISTRATIVE:

This case is a criminal intelligence matter and therefore, subject's activities are reported on a six month basis.

INFORMANTS:

MI T-1 is
MI T-2 is
MI T-3 is
Wisconsin



Postal Inspector, Madison

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
1 - Chicago, AIG, Chicago Field Office, SHELDON DAVIDSON

Report of: SA [REDACTED]
Date: May 12, 1971

Office: MILWAUKEE

Field Office File #: MI 92-555

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: Subject is retired and continues to reside at 2965 Fish Hatchery Road, Madison, Wisconsin. Subject is not known to be involved in any illegal activities. b6 b7C

- P* -

DETAILS:

On April 19, 1971, [REDACTED] Madison Police Department, Madison, Wisconsin, advised that the name VINCENT TROIA has not come to his attention regarding any criminal activities in the Madison area.

On April 19, 1971, [REDACTED] Dane County Sheriff's Office, Madison, Wisconsin, advised that the name VINCENT TROIA is not familiar to him in connection with any criminal activities in the Madison area.

On April 9, 15, and 26, 1971, spot checks of the subject and his activities failed to indicate any illegal activities on his part.

On May 10, 1971, MI T-1 advised that the name VINCENT TROIA has never come to his attention in connection with any criminal activities.

MI 92-555

On May 10, 1971, MI T-2 advised that VINCENT TROIA, to his knowledge, is retired and has never been involved in any illegal activities.

On May 10, 1971, MI T-3 advised that VINCENT TROIA is presently residing at 2965 Fish Hatchery Road, Madison, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 10/26/71 | INVESTIGATIVE PERIOD 6/14 - 10/20/71 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY kdb |
| | | CHARACTER OF CASE AR | |

REFERENCE: Milwaukee report of SA ALLAN JAMES THOMPSON, 5/12/71.

-P*-

ADMINISTRATIVE:

This case is a criminal intelligence matter; therefore, subject's activities are reported on a six-month basis.

INFORMANTS: MI T-1 is Postal Inspector, Madison, Wisconsin.

MI T-2 is

MI T-3 is the Wisconsin Telephone Company.

MI T-4 is

| | | | | | | | |
|-------------------------|-------|------|-------|---------|--|-------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | NONE | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED **X**

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- 3 - Bureau (92-9143) (RM)
 1 - USA, Madison (RM)
 1 - Chicago (Attorney-in-Charge, AIC,
 Chicago Field Office,
 (RM)
 2 - Milwaukee (92-591)

92-9143-14

REC-53

SI-103

16 OCT 29 1971

Dissemination Record of Attached Report

| | | |
|---------------|--------------------|-----------------------------|
| Agency | 1 | CC. AAG, Criminal Division, |
| Request Recd. | | |
| Date Fwd. | Organ | |
| How Fwd. | Section, Room 2444 | |
| By | | |

Notations

COVER PAGE

MI 92-591

MI T-5 is the Northwestern Bell Telephone Company.

LEAD:

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Madison (RM)
1 - Chicago (Attorney-in-Charge, AIC
Chicago Field Office,
[redacted] (RM)

Copy to:

Report of: SA [redacted]
Date: October 26, 1971

Office: MILWAUKEE

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: Subject continues to reside at 2965 Fish Hatchery Road, Madison, Wisconsin. He is not known to be involved in any illegal activities or connected with persons involved in illegal activities outside the State of Wisconsin.

-P*-

Details: On October 1, 1971, [redacted] Madison Police Department, Madison, Wisconsin, advised VINCENT TROIA has not come to his attention regarding any criminal activities in the Madison, Wisconsin, area.

On October 1, 1971, [redacted] Dane County Sheriff's Office, Madison, advised that VINCENT TROIA is not familiar to him in connection with any criminal activities in the Madison area.

On October 1, 1971, MI T-1 advised that VINCENT TROIA continues to reside at 2965 Fish Hatchery Road, Madison, Wisconsin.

On September 23, 1971, MI T-2 advised to his knowledge VINCENT TROIA has not been involved in any illegal activities and has not made contact with any other families.

MI T-3 advised that VINCENT TROIA has called the following out-of-state numbers:

MI 92-591

Reseda, California

213-344-5735

Minneapolis, Minnesota

612-377-3853

On July 2, 1971, MI T-4 advised that telephone number [redacted] is listed to [redacted] [redacted] is employed at the [redacted] offices located in [redacted]

Records of the following agencies were reviewed by the following individuals on the dates indicated. These records contained no information identifiable with [redacted]

[redacted]
Los Angeles Police Department
July 16, 1971

[redacted]
Credit Bureau of Greater Los Angeles
July 16, 1971

[redacted]
Los Angeles Sheriff's Office
July 19, 1971

On July 22, 1971, SC [redacted] caused records of the Los Angeles Tax Department to be examined regarding [redacted] [redacted] Records disclosed that taxes on that residence had been paid by [redacted] The land value is \$10,000 with \$1800 worth of home improvements.

On August 30, 1971, SC [redacted] caused records of the Los Angeles Sheriff's Office to be reviewed. Records contained the following information identifiable with [redacted]
[redacted]

Race
Sex
Date of Birth

White
Male

[redacted]

b6
b7C

MI 92-591

Place of Birth
Height
Weight
Hair
Eyes
Nickname
Social Security Number
Occupation
Place of Employment

[Redacted]

Brown

Brown

[Redacted]

[Redacted]

California Driver's
License Number
Vehicle License Number
Next of Kin

[Redacted]

[Redacted]

(Mother)

[Redacted]

b6
b7C

Arrest

Vehicle Code - Drunk
Driving

Fingerprint Classification

[Redacted]

MI T95 advised on June 14, 1971, that telephone
number [Redacted] is listed to [Redacted]
[Redacted]

Records of the Minneapolis Credit Bureau show that
[Redacted] is the owner of [Redacted]
and has been the owner for over twenty years.

Records of the Minneapolis, Minnesota, Police
Department and the Hennepin County Sheriff's Office, Minneapolis,
contain no identifiable reference to [Redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 26, 1971

In Reply, Please Refer to
File No.

Title VINCENT TROIA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA
[redacted] dated
and captioned as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 5-22-72 | INVESTIGATIVE PERIOD 4/27/72 - 5/16/72 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY mjk |
| | | CHARACTER OF CASE AR | |

REFERENCEMilwaukee report of SA 10-26-71.

-P*-

ADMINISTRATIVE

This case is a criminal intelligence matter; therefore, subject's activities are reported on a six-month basis.

INFORMANTS

MI T-1 is Collection and Delivery, U.S. Post Office, Madison, Wisconsin.

b6
b7c

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|--|-------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | None | |

| | | | |
|---|-------------------------|---|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: ③ - Bureau (92-9143) (RM) 1 - USA, Madison (RM) 1 - Chicago (Attorney-in-Charge, AIG, Chicago Field Office,) (RM) 2 - Milwaukee (92-591) | | <div style="font-size: 2em; font-family: cursive;">92-9143-15</div> <div style="text-align: center;">MAY 24 1972</div> | |

| Dissemination Record of Attached Report | | | | Notations <i>1531</i> <i>5-31-72</i> STAG SECT. |
|---|---|--|--|---|
| Agency | | | | |
| Request Recd. | " | CC, AAG, Criminal | | |
| Date Fwd. | | Division, Organized Crime & Racketeering Section | | |
| How Fwd. | | Room <i>2744</i> | | |
| By | | | | |

57 JUN 17 1972

COVER PAGE A

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Attorney-in-Charge, AIC
Chicago Field Office,
[redacted] (RM)
Report of: SA [redacted] Office: MILWAUKEE
Date: MAY 22, 1972

b6
b7C

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: VINCENT TROIA, born 6-10-96. Residence verified as 2965 Fish Hatchery Road, Madison, Wisconsin. Current description verified by drivers license check. Current vehicle checks made. Arrests checks and police sources negative. Sources negative regarding current activity of the subject.

- P* -

Details: AT MADISON, WISCONSIN

1972 Directory for the City of Madison, Wisconsin, reflects that VINCENT TROIA resides at 2965 Fish Hatchery Road, his wife is NINFA and his occupation, retired.

A review of the 1972 Telephone Directory for Madison, Wisconsin, reflects VINCENT TROIA at 2965 Fish Hatchery Road, telephone number 271-1879.

MI T-1, advised on May 11, 1972, that VINCENT TROIA resides at 2965 Fish Hatchery Road and also noted that TROIA uses the address, VINCENT TROIA care of JOHN TROIA, 336 Racine Road, Madison, Wisconsin.

MI 92-591

[] Drivers License Division, Wisconsin Department of Motor Vehicles, advised on May 10, 1972, that VINCENT TROIA, born June 10, 1896, address 2965 Fish Hatchery Road, Madison, Wisconsin, maintains drivers license T600-8609-6210-09. She advised that his drivers liconse will expire June 10, 1973, and is restricted to glassos. She reported his Social Security Account Number is 391-32-1815. She furnished the following descriptive information:

| | |
|--------|------------|
| Color | White |
| Sex | Male |
| Eyes | Blue |
| Hair | White |
| Height | 5'8" |
| Weight | 185 pounds |

[] Alphabetical Files, Wisconsin Department of Motor Vehicles, advised that VINCENT TROIA, 2965 Fish Hatchery maintained the following vehicle registrations:

Vehicle number one is a 1967 Chevrolet four door, identification number 164397J132436, Title number MI7N3653, license tag number 1972, M 83287, tag will expire June, 1972.

Vehicle number two is a 1962 Cadillac sedan, Vehicle Identification Number 62K113273, Title number H09W2084, license tag number N32926, tag expired July, 1969. [] reported, this vehicle has not had a renewed license tag since expiration of the 1969 tag.

On May 11, 1972, [] Records Clerk, Madison Police Department and [] Records Clerk, Dane County Sheriff's Department, both advised that they had no record for captioned subject.

b6
b7c

MI 92-591

On May 1, 1972, [redacted] Madison Police Department, Madison, Wisconsin, advised VINCENT TROIA has not come to his attention regarding any criminal activities in the Madison, Wisconsin area.

On May 12, 1972, [redacted] Dane County Sheriff's Department, Madison, Wisconsin, advised that VINCENT TROIA is not familiar to him in connection with any criminal activity in the Madison area.

b6
b7C

On May 16, 1972, [redacted] Division of Criminal Investigation, Wisconsin Department of Justice, advised that he had no current information regarding criminal activity for subject in the state of Wisconsin. He further advised that a review of his file reflected that he had no photograph for the subject.

MI T-2 advised on April 27, 1972, that he had not had recent contact with subject and therefore, could not comment on his current activities.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 22, 1972

Title VINCENT TROIA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA
[redacted] dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|---|
| REPORTING OFFICE Milwaukee | OFFICE OF ORIGIN Milwaukee | DATE 11/24/72 | INVESTIGATIVE PERIOD 10/12 - 11/11/72 |
| TITLE OF CASE VINCENT TROIA, aka | | REPORT MADE BY SA | TYPED BY BB |
| | | CHARACTER OF CASE AR | |

Reference

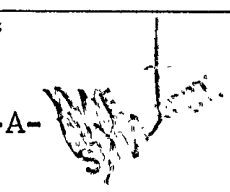
Report of SA dated 5/22/72, at Milwaukee.

-C-

b6
b7C
b7D
ADMINISTRATIVE

This case is a criminal intelligence matter which has been reported on a six months basis. A thorough review of the file in this matter reflects that investigation was initiated when reported on 11/8/65 that subject was a member of the Madison LCN family. Investigation was initiated for the purpose of determining subject's possible activity in organized crime.

Extensive background investigation has been

| | | | | | | | | | |
|---|----------------------------------|------|-------|---------|------------|--|------------------------------|----------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS None | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | | |
| APPROVED | | | | | | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE: | | | | | | <div style="display: flex; justify-content: space-between;"> 3 - Bureau (92-9143) (RM) 92-9143-16 REC-73 </div> <div style="display: flex; justify-content: space-between;"> 1 - USA, Madison (RM) ST-106 </div> <div style="display: flex; justify-content: space-between;"> 1 - Chicago (Atty. in Charge, AIC, Chicago Field Office, (RM)) </div> <div style="display: flex; justify-content: space-between;"> 2 - Milwaukee (92-591) </div> | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | | |
| Agency | CC. AAG, Criminal Division | | | | | -A-  | | | |
| Request Recd. | | | | | | | | | |
| Date Fwd. | Organized Crime and Racketeering | | | | | | | | |
| How Fwd. | Section, Room 2744 | | | | | | | | |
| By | | | | | | | | | |

DEC 5 1972
F3981-2 & 3

COVER PAGE

MI 92-591

conducted including credit checks, criminal record checks, surveillance, techniques, telephone toll record checks and informant coverage. These investigations have reflected no information which would indicate that subject has been connected with organized crime.

[redacted] remains operative in the Milwaukee Division and can furnish information concerning this subject in the event he becomes involved in organized crime activity. Milwaukee is therefore, placing this matter in a closed status.

A review of FD 385 submitted 1/24/67 reflects no change in information available concerning this subject, therefore, a new FD 385 is not being submitted UACB

b7D

INFORMANTS

MI T-1 is [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Attorney-in-Charge, AIC
Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: November 24, 1972

Office: Milwaukee

b6
b7c

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title:
VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis:

VINCENT TROIA, continues to maintain residence at 2965 Fish Hatchery Road, Madison, Wisconsin. Investigation has determined subject retired and not engaged in criminal activity or organized crime. Investigation at Small Business Administration Madison, reflects no financing with that agency for the subject. Arrest checks for subject negative and sources negative regarding subject's activities.

-C-

DETAILS:

Directory checks for subject at Madison, Wisconsin, reflects that subject still resides at 2965 Fish Hatchery Road, Madison, Wisconsin.

Previous investigation reflects subject retired in 1956 and was the former owner of TROIA's Market, 549 West Main Street, Madison, Wisconsin. His date of birth was June 10, 1896 in Italy and his citizenship has never been verified, although, records of the Clerk of the Circuit Court, Dane County, Madison, Wisconsin, reflect a declaration of intention, United States Department of Labor, Naturalization Service, Certificate Number 170, which indicates subject

MI 92-591

arrived in Madison, Wisconsin, after emigrating to the United States on April 27, 1910.

On October 12, 1972, [redacted]

[redacted]
Small Business Administration (SBA), Madison, Wisconsin, advised that in his capacity as [redacted] [redacted] he has charge of reviewing all applications coming into SBA. He advised he is quite certain the subject has never applied for a loan through SBA in Madison, Wisconsin.

b6
b7C

[redacted]
SBA, Madison, Wisconsin, advised on October 12, 1972, that he does not recall ever seeing subject's name involved in any SBA financing matters.

[redacted] Records Clerk, Dane County Sheriff's Department, and [redacted] Records Clerk, Madison Police Department, Madison, Wisconsin, advised on November 10, 1972, they had no record for subject having been involved in criminal activity in Madison, Wisconsin.

MI T-1 reported on November 11, 1972, that he had no information concerning subject being involved in organized crime activities.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 24, 1972

In Reply, Please Refer to
File No.

Title VINCENT TROIA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA
 dated
 and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: March 23, 1973

Office: MILWAUKEE

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: Subject died in a Madison hospital, and no further investigation is being conducted.

- C -

DETAILS:

VINCENT TROIA died January 31, 1973, in a Madison hospital after a brief illness and was buried in Madison, Wisconsin. He is survived by his wife NINFA, one sister, and three brothers.

No further investigation is being conducted by the Milwaukee Division.

- 1* -